### Minutes of the Slaughter Beach Town Council Meeting

# August 11, 2014

### 1) Call meeting to order

Mayor Krause called the August 11, 2014 Town Council Meeting to order at 7:03 PM in the downstairs meeting room of the Slaughter Beach Memorial Volunteer Fire Company. Members present were Mayor Bill Krause, Vice Mayor Amy Parker, Treasurer Jackson Gingrich, Secretary Glenn Stieffenhofer, and Councilperson Kathleen Lock. Signed in community members are shown on the attached sign-in sheet.

#### 2) Pledge of Allegiance

#### 3) Approval of August 11, 2014 meeting agenda

**Motion**: A motion was made by Amy Parker to approve the August 11, 2014 meeting agenda. Kathleen Lock seconded the motion. **Motion carried unanimously, 5-0.** 

#### 4) Approval of July 14, 2014 organizational meeting minutes

**Motion**: A motion was made by Amy Parker to approve the minutes of the July 14, 2014 Organizational Meeting. Jackson Gingrich seconded the motion. **Motion carried unanimously, 5-0**.

#### 5) Approval of July 14, 2014 Town meeting minutes

**Motion**: A motion was made by Jackson Gingrich to approve the minutes of the July 14, 2014 Council Meeting. Amy Parker seconded the motion. **Motion carried unanimously, 5-0**.

#### 6) Approval of July 28, 2014 Special meeting minutes

**Motion**: A motion was made by Amy Parker to approve the minutes of the July 28, 2014 Special Meeting (Slaughter Beach Zoning Ordinance). Jackson Gingrich seconded the motion. **Motion carried** unanimously, 5-0.

#### 7) Welcoming and Announcements

Mayor Krause welcomed all to the meeting. He stated that it's been a good summer so far, and many residents and non-residents have used the Town beach. Bill also talked about an article he read about two years ago published in the Delaware News Journal. The article discussed a survey that indicated that 92% of the residents of Delaware did not support spending money on the bay communities, fixing breaches, etc. Bill suggested the more we engender positive news and feedback on the bay communities and in particular Slaughter Beach, the better off we are. We need to continue to promote our Town – "The jewel of the Delaware Bay".

#### 8) Introduction of Council and Officers

#### 9) Memorial Fire Department Presentation

Mayor Krause introduced Bill Warner, President of the Fire Company and Mike Pfaffenhauser, Fire Chief. Mr. Warner apologized for his stretched vocal cord and briefly reviewed some of the services and events that the Fire Company provides. He thanked the town for supporting the Chicken and Dumpling and Crab Feast events, and noted that for the 3rd year in a row, the Fire Company is sponsoring a Flu Shot event that will be open to residents in all surrounding communities. The event is scheduled for October 14, 2014 beginning at 6 PM and participating individuals should bring identification with them.

Mr. Warner commented that they would like to improve the relationship between Fire Company and the town "through honesty and not going through the back door". He reported that the Fire Company had the recycling bins removed and noted that the recycling bins were beginning to cost them a ton of money; the recycling company didn't pick up the trash and when the bins were emptied, the vehicles were destroying the parking lot.

Bill asked residents to keep an eye on the board outside of the Fire Hall – it tells you what's going on and then opened the floor for questions. A community member asked why we were meeting downstairs rather than in the regular room upstairs. Bill replied that the downstairs room is more convenient and is handicap accessible. He added that it's a larger room, and as such, will accommodate more people for the meetings.

Mike Pfaffenhauser commented that he was elected Fire Chief two years ago, and in his very first month as Chief, he came to the Town Council meeting and asked the Council to work with the Fire Company. In his first 1½ years, things were good, but in the last month things went to hell. He stated that he doesn't like some of the things he heard were said and asked everyone to keep negative comments in check. Mike said that they are here to work with us and to come talk to them and let bygones be bygones. We have to work together.

Bill Krause commended the Fire Company on some of the less obvious efforts made by the Fire Company – assistance with snow removal; quick EMS arrival for a sick family member; going door-to-door for evacuation efforts. Mayor Krause presented the Fire Chief with a two donations from the Town: \$3000 for the Fire Company and \$500 to the Ladies Auxiliary.

#### 10) Reading of Correspondence

Mayor Krause noted there were two pieces of correspondence this month – an email from residents Judith and John Corriveau, and Luanne Wise regarding the voting procedures and a letter from State Election Commissioner Elaine Manlove detailing her recommendations for improving Slaughter Beach's voting procedures. Both documents will be provided to Rebecca Craft who is chairing the committee to evaluate our election procedures. Both pieces of correspondence are made part of the minutes as an attachment to the record.

#### 11) Reports:

#### a. Treasurer

Treasurer Jackson Gingrich presented the July 1 – 31, 2014 Treasurer Report. The General Fund had expenses of \$12,234.16 and an ending balance of \$14,741.87. The Municipal Street Aid Fund had expenses of \$412.14 and an ending balance of \$12,046.00. The Realty Transfer Tax Account had expenses of \$750.00 with an ending balance (including CD) of \$495,280.54. Summing the above, the Town's total ending cash balance as of July 31, 2014 is \$522,101.41.

Revised Treasurer's Reports from December 2013 through June 2014 were presented at the July 14, 2014 Council Meeting, however, there was not a motion/vote to approve them. As a result, Treasurer Jackson re-presented the reports for approval.

**Motion**: A motion was made by Glenn Stieffenhofer to approve the December 1-31, 2013 restated Treasurer Report; the January 1-31, 2014 restated Treasurer Report; the February 1-

28, 2014 restated Treasurer Report; the March 1-31, 2014 restated Treasurer Report; the April 1-30, 2014 restated Treasurer Report; the May 1-31, 2014 restated Treasurer Report; the June 1-30, 2014 restated Treasurer Report; and the July 1-31 Treasurer Report, subject to audit. Kathleen Lock seconded the motion. **Motion carried unanimously, 5-0**.

The Treasurers Reports from December 2013 through June 2014 are made part of the minutes as attachments to the record.

#### 1. Town Audit

Treasurer Gingrich noted that there is nothing to report this month concerning the upcoming FY14 audit, and this item should be continued on the agenda for next month.

#### 2. Town Budget

Mayor Krause handed out copies of the proposed FY15 Town budget prepared by the Finance Committee and gave a brief overview explaining some of the line items. He noted when looking at the revenue forecast, many items stay about the same each year such as property taxes, and traffic fines, which are negligible. The Real Estate Transfer Tax (RTT) can be spent on town improvements such as capital projects, streets, maintenance, etc. The General Fund is used for employee salaries, trash pickup, lights, etc. Mayor Krause explained the variable is on grants: street aid; safety aid; sewer study. He added there could be other grants that are generally offset by expenses, meaning they are not moneymaking grants. DNREC gives us an authorized amount for phragmites removal that can range from 3K to 20K depending on their budget. Capital expenses, if any, would come out of RTT fund. The two largest fiscal issues came to light as a result of the audit last year – the Town does not have a reserve fund, and we need to change the process for paying employees. Starting in January 2015, each employee will be paid the net amount after taxes are deducted from the gross amount. Currently, the bookkeeper has to calculate the taxes quarterly on the flat fees that are paid. The proposed Town budget for FY15 will begin to establish a reserve fund.

Dan McCarthy asked if trash fees went up, and if so, did the town consider going out to bid. Treasurer Gingrich responded that trash fees went up about \$450 per month. Mr. McCarthy stated that he contacted Peninsula, but he didn't give them much information. Discussion ensued regarding difficulty in the past in getting a contractor to commit to a Monday pick up schedule, the annual special collection and recycling too. Treasurer Gingrich stated he is open to suggestions and will pursue this in the coming year.

Dan McCarthy stated that it appears that proposed spending is higher in FY15. Mayor Krause sited several reasons: there are more grants; insurance has gone up; legal fees are up; and individuals that were classified as independent contractors will be paid as employees to satisfy insurance requirements.

**Motion**: A motion was made by Kathleen Lock to approve the fiscal year 2015 Town Budget. Amy Parker seconded the motion. **Motion was carried unanimously, 5-0**.

The FY15 Town Budget is made part of the minutes as an attachment to the record.

# 3. Discussion and possible vote to permit Treasurer to disburse General Account funds in accordance with the budget

**Motion**: A motion was made by Kathleen Lock to provide the Treasurer with the permission to disperse account funds in accordance with the budget as approved. Amy Parker seconded the motion. **Motion was carried unanimously, 5-0.** 

# b. Building Inspector/ Floodplain Manager

Bob Clendaniel is not present tonight. No information on Building Inspector; Floodplain information under New Business, item c.

#### c. Tax Collector

Angela Tibbitt, the Town Tax Collector, reported that tax bills went out in the middle of July. She noted that her contact information is on the bill should anyone have a question. If you did not receive a bill, it was mailed directly to the mortgage company or a tax service.

The beginning bank balance on July 1, 2014 was \$1,332.11. After deposits of \$347.39, the ending balance on July 31, 2014 was \$1,679.50. We collected \$13,870.08 in August making the current bank balance \$13,970.08. A check for \$13,000.00 was given to the Treasurer tonight.

The total 2014 tax billings to owners are \$68,499.52. We also have past due tax billing receivables of \$624.93 for prior years.

The August 11, 2014 Tax Collectors Report is made part of the minutes as an attachment to the record.

#### d. SCAT Report

No report.

#### e. Code Enforcer

Mayor Krause reported that resident Bob Egbert called him with a complaint over activities at the Adams rental property at 121 Beach Plum Drive. Bob was concerned because the renters made an outdoor fire and he felt it was too dry and too close to his house. Bob relayed that he let the renters know that there was a fire ban (because he saw it on the Fire Department sign) and the renters extinguished the fire. Bill McSpadden did more investigation to see if the renters were breaking the rules. He learned that there are two classes of fire ban. The first type is ozone alert – when there is a ban on large open fires such as burning a field or construction debris, but does not restrict small recreational fires in a pit or chiminea. The second type is a local fire ban, usually mandated by the fire department when conditions are too dry which restricts all burning. The Adams tenants seem to have been within their rights to have the fire since it was an ozone ban.

This brought up the question about how we enforce our codes since we are a small friendly town with no roving police force. Mayor Krause deferred to Amy Parker as the person on Council longest. Amy thought that complaints could be handled on a case-by-case basis using

your best judgment. She explained that there is a difference when you are living next to a rental property with different people every week that may not know the rules versus living next to a homeowner. Kathy Lock expressed that she feels no one on Council should be responsible to enforce police or fire actions. If it's not a town ordinance, Council members should not be enforcement agents. In the past there was a code enforcer.

A community member stated that there is a rental property next to her and she feels realtors should be made aware of the basic rules to let their tenants know. Jackson Gingrich stated there is already a discussion begun by another town member (Beth Yost) who offered to develop guidelines for renters at the beach. He stated that he was involved in a similar effort at Broadkill Beach and they gave them out at the annual town meeting with a special effort to get it to those that rent out their house. He offered a copy of the document to use a starting point. Glenn Stieffenhofer offered to work with Beth Yost on this project.

**Action**: Glenn Stieffenhofer will get sample document from Jackson Gingrich and contact Beth Yost.

#### f. Town Street Committee

Jimmy Dalton reported that stone collaring is supposed to take place on Wednesday, weather permitting. Additionally, he is recommending that Dean Hazzard's rate be raised \$2.00 per hour for the next cutting season (from \$16.00 to \$18.00 per hour).

The quarterly payment to the Delaware Bay Launch Service was made.

Discussion about future impact fees for new building off of Marina Drive was deferred. Town Attorney Barrett Edwards previously indicated there would need to be a separate ordinance. We should deal with it after we get the zoning ordinance work completed and learn more about it before making any decision.

Mayor Krause asked if the Streets Committee would be able to absorb monitoring the street lights because any issues (lights out) can be reported on the Delmarva website. Jimmy Dalton said he would do it, and asked that he be provided with a link to the website.

Mayor Krause reported there was a request for a streetlight on Marina Drive. Dan McCarthy said that the resident has asked about it before, and said it is a safety issue – after dark, people hang out. Mayor Krause estimated streetlights costs about \$15 month.

**Action**: Amy Parker will contact the resident.

#### g. Alliance of Bay Communities

Alliance of Bay Communities is working on Coast Day, which is coordinated with the Bayshore Initiative folks. Coast Day is the first weekend in October. More information on Coast Day can be found at <a href="http://www.decoastday.org">http://www.decoastday.org</a>

September 20, 2014 is Coastal Cleanup Day. Bill McSpadden is taking orders for tee shirts for volunteers. More information on Coastal Cleanup Day can be found at <a href="http://www.dnrec.delaware.gov/coastalcleanup">http://www.dnrec.delaware.gov/coastalcleanup</a>

# h. First Report from the New Voting Procedures Committee

Rebecca Craft stated there was no report yet because the meeting that was scheduled for August 5, 2014 was postponed due to potential FOIA regulations. Rebecca said she looks forward to Council getting back to her with some direction on how to proceed. She stated that she has collected website information and copies of Town Charters from other small towns

comparable in size to Slaughter Beach and Trisha Anne Saunders gathered information on election laws.

# i. Mayoral and Council Updates

Mayor Krause gave a quick overview of some FOIA requirements concerning Town Committees: must post agenda 7 days in advance, and must meet in a public place with public access. He reiterated some advice that Town Attorney Barrett Edwards gave on how to set up committees. We can't do what we have done in the past because it isn't in accordance with the FOIA. A suggestion for committees to be in full FOIA compliance would be to structure the committee with a lead volunteer working with other volunteers that are task-oriented. When the group needs to come together as a committee, they could hold a public meeting just before the regularly scheduled Council meeting, providing the committee provides appropriate notice and posts the agenda at least a week in advance.

A spirited discussion ensued with Dan McCarthy stating that it sounds like we are trying to circumvent FOIA rules. Rebecca Craft commented that the committee(s) wouldn't meet to make any decisions; the public meeting would be an open forum to solicit public input and then the committee would report to Council. Kathleen Lock stated that we are not trying to circumvent FOIA. The root of the issue is that historically, the committees have been set up as advisory to the Council rather than tasked by the Council. We are attempting to abide by the FOIA rules in the best possible way to attend to town business. Mr. McCarthy asked if we contacted the Attorney General. Kathleen Lock said that the town attorney stated that committees of two could meet without an agenda. If the committee has three or more, they need to have an agenda and it must be a public meeting with appropriate notice. This is documented in the minutes from the public meeting on August 28, 2014. Kathy continued by stating that we are, for the most part, a volunteer community with volunteer residents that are doing a great deal of the work for the town. She added that this is a real problem to attend to town business and it is not reasonable to expect our town residents/volunteers to open up their house for a public meeting.

A resident asked if this was a new issue since the Election Committee was formed. Rebecca Craft said that she feels there will be a lot of town interest with the Election Committee and the process needs to be transparent. They are trying to be proactive, but need to wait for direction from the Council regarding FOIA. She stated her goal would be to have something in place within a sufficient amount of time before the next election, perhaps four or five months prior.

Mayor Krause asked Becky to be prepared to present at a public meeting on September 8, 2014 before the regular meeting of the Town Council.

### 12) Old Business

#### a. Prime Hook National Wildlife Refuge

Amy Parker talked to Al Rizzo – Design work is proceeding for the project. Sources are saying it is nailed down and permits will be applied for in the fall. In a nutshell it is going forward slowly but forward. Shooting for starting the internal marsh restoration in the summer 2015 and anticipate everything will be completed by December 2016.

#### b. The Bayshore Initiative (BSI)

Discussed briefly under Alliance of Bay Communities.

# c. National Flood Insurance Program (NFIP) & FEMA

Regarding the status of the CAV report process – Amy Parker reported that Council received copies of the reports prepared by Bob Clendaniel that he sent to Darlene Messina (FEMA). Darlene will get back to us with anything else that is needed. Amy noted that the Town clerk needs to use the tax list to ensure there is a folder on every property. **Action**: Amy will talk to the town clerk about this.

Amy reported that we are planning to have a Community Outreach Meeting on September 5, 2014, pending approval of Fire Hall use. The Outreach Meeting will include representatives from FEMA, DNREC, the County Floodplain Manager, an insurance representative, Town Council, and the SB Building/Floodplain Manager. The panel will speak about the NFIP and changes in the flood insurance rates due to Biggert-Waters Flood Insurance reform Act, Del. SB 64, and the Grimm-Waters Homeowner Affordability Act of 2014. This meeting will give residents a forum for information gathering and an opportunity to ask the panel questions about insurance rates going forward, what they can do to ensure they are paying the proper rate, and what they can do to potentially lower their rate. Action: Secure Fire Hall permission; send/post agenda.

#### d. Sussex County Shared Grant Update

Jackson Gingrich reported that we have received the check for the safety grant, but have not received a bill from the State Police yet. Amy spoke to the person that oversees the program who reported that he hasn't written any summons to date. Amy asked Jackson to keep a tally of any checks written against the safety grant monies. Amy said we want to apply for the next years' grant in the spring, but it has to be used for safety related purposes.

#### e. Slaughter Beach Zoning Ordinance (SBZO)

Final workshop was held on July 28, 2014. Minutes of the meeting can be found on the town website at <a href="http://slaughterbeach.delaware.gov/files/2014/08/2014-July-28-Special-Meeting-Minutes-.pdf">http://slaughterbeach.delaware.gov/files/2014/08/2014-July-28-Special-Meeting-Minutes-.pdf</a>. Next steps will be for the town attorney to prepare the final draft and then a public hearing will be held to present to residents.

### f. Comprehensive Land Use Plan (CLUP)

The Comprehensive Land Use Plan will be updated when the zoning ordinance work is complete because they are tied together.

#### g. Floodplain Ordinance (FPO)

*No action – waiting to get something back from Sussex County.* 

#### h. Town Park

Bill Krause stated that Barrett Edwards still needs to talk to the Fire Department attorney concerning the lease terms. Kathy reported that she talked to All-Pro. They said they would come out this week or next week to begin to make repairs. Kathy also noted there is also a problem with the basketball court and that part of the proposal was to repair the cracks. The contractor said the cracks can't be repaired. Kathy thought a more serious concern is that the overlay is bubbling and tearing. John Lyons asked if there is a liability issue and if the courts should they be shut down until the issues are fixed. Action: Jackson should contact insurance company to see what our liability is. Repairs should be completed as soon as possible.

We have not received the check for 15K for the state grant, which represents ½ the amount of the project. Robert Ehemann (DNREC) has to verify the work was done before it is paid.

If repairs are not completed by the end of next week, Kathy will follow up. The contractors delay is due to the fact that this is their busy time of year as they are trying and get schools ready to open.

#### i. Update on acquiring new benches

No action on bench sponsorship.

#### Board of Elections (BOE)

Mayor Krause thanked the Board of Election members – Patti Erisman, Donna Johnson, and Mary Lyde Esposito – and the approximately 50 town residents that attended the public hearing held in Dover on July 16, 2014.

Commissioner of Elections Elaine Manlove indicated our election was sloppy, however the election should stand. She concluded that while no state or federal laws were broken, property owners were denied their right to vote due to poor election processes. She offered several recommendations to the Mayor and current Board of Elections that are detailed in the attached letter, which is made part of the minutes as an attachment to the record.

# k. Fire Company

The Fire Department has already taken action and removed the recycling bins that were housed on their parking lot. Jackson Gingrich expressed concern that nearest recycling area is on Marshall Street in Milford near the Penske truck rental. Though this facility has the same capabilities as the one that is now gone from Slaughter Beach, it is about 12 miles away. Dan McCarthy asked if Council has given any thought to putting bins on a side street. Jackson said that NIMB might apply (not in my backyard). His largest concern is battery recycling and thought we should look into getting a recycling bin specifically for batteries.

### 1. Municipal Street Aid

Funds are left in the account as discussed in the Treasurers report. We need to audit the municipal street aid fund separately and send to the State Municipal Aid Office (Karen Emory Brittingham). Amy Parker stated this has to be done to get money next year. Amy added that she thinks we should get street signs for the streets on the marsh side. We get street aid for those streets and they should be identified.

#### m. Grants #1 - Wastewater Management Feasibility Study

Kathleen Lock reported that we are on schedule. They had a meeting with Sussex County last week and she has kept them apprised of what we are considering. Kathleen let them know that we are just beginning the feasibility study to determine if it is even possible. The next step is to meet with Kent County. The deadline to finish the feasibility study is March 13, 2015.

# n. Grant #2 – Sea Level Rise to raise 313 Bay Ave. and 494 Bay Ave, with other Slaughter Beach homes on list being alternates.

Kathleen Lock stated the proposal was submitted to FEMA and DEMA; dates are in last month's minutes. She has nothing more to add at this time.

#### o. Grant # 3 - Town Park

Bill Krause stated the work has been paid for from RTT and the warranty claim is in.

#### p. Town Office

Bill Krause reported that Holly Masten is now cleaning the pavilion and restrooms. He will talk to Holly regarding cleaning the Town Office at a price between \$50.00 and \$100.00.

#### q. Reports of BI/FPM, Tax Collector, & Town Clerk

Already discussed.

#### 13) New Business

#### a. Job Descriptions

The Town Clerk job description can be done this month. Amy Parker said she has an old job description for the Town Clerk that she and Janice Bergan wrote. She said it needs to be tweaked and the revised job description should include the new FOIA portion of the job. Trisha Saunders will work with Amy on the new job description before the next meeting. Bob Clendaniel could write the Building Inspector/Floodplain Manager job description. Bill Krause recommended that an employee, a Council member, and a resident be involved in writing and reviewing each job description.

Trisha Saunders asked if there is still a Standard Operations Manual; they wrote one when she was on council. Amy will check on the status of the SOM.

#### b. Common email addresses for Council

Kathleen Lock will talk to Bill McSpadden about setting up email accounts on Comcast.

#### c. Contacting Town Attorney

**Motion**: A motion was made by Kathleen Lock to authorizing each member of Council to contact the Town Attorney regarding Town business. Amy Parker seconded the motion. **Motion was carried unanimously, 5-0**.

#### d. Letter of Opposition - City of Rehoboth Beach sewage ocean outfall plans

Bill Krause read the letter written to DNREC Secretary David Small opposing the City of Rehoboth Beach's sewage ocean outfall plans and then opened up discussion. Several minor corrections were needed to the letter.

**Motion**: Amy Parker motioned to support sending the letter, after revisions, to DNREC Secretary David Small, Senator Gary Simpson, and Representative Harvey Kenton. Kathleen Lock seconded the motion. **Motion carried unanimously, 5-0.** 

This letter of opposition to the proposed Rehoboth Beach Waste Water Ocean Outfall is made part of the minutes as an attachment to the record.

#### e. Sea Level Awareness Week

Susan Love from the Coastal Programs office asked Councilperson Kathleen Lock to speak at a public relations event kicking off Sea Level Awareness Week regarding what we are doing as a community to adapt to sea level rise. The event will held at the DuPont Nature Center on Wednesday, September 10, 2014. Ms. Love felt that we could bring to the table a different perspective to the state and federal officials as the people on the ground that are dealing with this issue – having to plan, having to adapt. Kathleen asked if anyone had any talking points they would like to be considered in the public forum. (list of hazard mitigation items; money received to repair jetty; annual funding for beach replenishment; how can the state help us aside from funding; get the PB & J10 year plan from Bill McSpadden; we are underfunded for

beach grass replenishment; the elevation grant application; wastewater management feasibility study; CLUP; zoning)

More information on Delaware Sea Level Rise Awareness Week can be found at: <a href="http://www.sosdelaware.org">http://www.sosdelaware.org</a>

**Action**: Send Kathy any talking points that should be considered.

#### 14) Priorities for year

- a. NFIP all goals that must be accomplished;
- b. SBZO amendment, get it done;
- c. Complete CLUP requirements;
- d. Pursue beach replenishment; breach restoration; address flood & drainage issues through DNREC program;
- e. Contact owners of the few properties that need cleaning up;
- f. Prepare & institute job descriptions for BI/FPM & Town Clerk as needed & as FEMA recommends to ensure continuity going forward.
- g. Possible need to have Town clerk work more hours for more oversight of town affairs & timely responses to inquiries.
- h. Discussion on future actions to mitigate the negative effects of commercial fishing on SB. Referred to Bill McSpadden for action.
- i. Town beautification.

#### 15) Public Comment

Dan McCarthy wanted to clarify the Council members are elected officials and are not volunteers.

Patricia Masten said she came tonight to catch up what was going on in the Town and to congratulate the current Council. Patricia asked if the meeting was being recorded? She thought it would be a good idea to post a podcast of the meeting on the Town website in addition to the agenda and minutes of the meeting. This would allow residents that are not here to have full access to the information and she feels this would build transparency. She stated that she appreciated the Town's donation to the Fire Company and the Ladies Auxiliary. Self-promotion is the way we can move forward to build community and encourage more people to come to the meetings.

# 16) Adjournment

**Motion**: Kathleen Lock motioned to adjourn the meeting at 9:12 PM. Jackson Gingrich seconded the motion. Motion carried unanimously, 5-0.

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Glenn Stieffenhofer

# Town of Slaughter Beach Secretary

### **Attachments:**

- Sign-In Sheet
- Email from Judith and John Corriveau
- Letter from SEC Elaine Manlove
- Treasurers Report December 2013 (restated)
- Treasurers Report January 2014 (restated)
- Treasurers Report February 2014 (restated)
- Treasurers Report March 2014 (restated)
- Treasurers Report April 2014 (restated)
- Treasurers Report May 2014 (restated)
- Treasurers Report June 2014 (restated)
- Treasurers Report July 2014
- FY15 Town Budget
- Tax Collectors Report
- Letter of opposition to proposed Rehoboth Beach Waste Water Ocean Outfall